## MINUTES OF THE WHEELING SENIOR COMMISSION

- <u>1-Call to Order</u>. The January 3, 2019, meeting of the Wheeling Senior Commission was called to order at 10:01 a.m. by chairman Bruce Sembach.
- **2-Roll Call**. Pat Miller took roll call and Roberta Vollriede and Officer Laverd were the only members absent.
- <u>3-Approval of Minutes</u>. Upon motion duly made by MaryAnn Mirabella and seconded by Michael Kohen, the minutes were approved as submitted.

MaryAnn Mirabella asked for moment of silence in memory of Judy Abrascato who has passed away; a dedicated volunteer and Wheeling resident.

- 4-Chairman's Report. Bruce Sembach mentioned that perhaps for the next holiday lunch we should change the planning as far as day and times since this year's lunch had a poor turnout. Those who attended had a nice time! The table in the lobby in December attracted a few persons; food with peanuts should be wrapped so people who are allergic do not take them. A new brochure will be coming out for seniors which should help to attract more participation.
- <u>5-Senior Services Report</u>. Shari Huizar mentioned that the new newsletters probably should have gone out a little earlier, but that will change as time goes on. The grant from Age Options has been applied for again; the grant is usually for three to four years. The SHIP program was successful.
- <u>6-Recreational/Program Update</u>. Bella Licciardello said that the main newsletters may go out quarterly, with the possibility of changes or updates going out monthly electronically. The same lists go out as before to current residents. March 7 is Pizza and Bingo date. The cost of the movies was discussed since other local institutions do not charge. The amount of \$2.00 does not seem to be prohibitive. Bella Licciardello will continue to schedule programs even though the attendance may be low right now and hopefully the weather and construction will improve and encourage more participants. That will hold true for any programs. Discussion was had about times, pricing, and days of some programs, perhaps changing as time goes on to so as not to conflict with other events.
- <u>7-Old Business</u>. Upon motion duly made by Michael Kohen and seconded by Pat Hawkins, Marshall Kaplan has been installed as vice chairman of the Wheeling Senior Commission. Congrats!.
- <u>8- New Business</u>. MaryAnn Mirabella and Pat Miller both mentined that since the transition and integration that the performance of the Park District personnel had been most courteous ,helpful, and friendly; it has made the changes easier.
- 9-Citizens' Comments and Concerns. There were none.

<u>10- Announcements</u>. The next meeting is Thursday, February 7, 2019, at 10: 00 a.m. at Village Hall.

<u>11-Adjournment</u>. Upon motion duly made by Michael Kohen and seconded by Jackie Portnoy, the meeting was adjourned at 10:45 a.m.

Respectfully submitted, Pat Miller, Recording Secretary Wheeling Senior Commission